

Wauponsee Township Board Meeting Minutes

November 11, 2015

The regular scheduled meeting of the Board of Trustees of Wauponsee Township of Grundy County, the State of Illinois was held on the above date at the Wauponsee Township Road and Bridge Office for the purpose of conducting normal business. Supervisor Fannin opened the meeting at 7:00 pm. The Pledge of Allegiance to the flag followed immediately.

The meeting attendance roll call results are shown below.

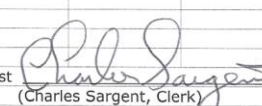
Trustees:	Jeff Carr	Physically Present
	Tom Baker	Physically Present
	Neil Romines	Physically Present
	Tom Sparrow	Physically Present
Supervisor:	Steven Fannin	Physically Present
Road Commissioner:	Mark Doerfler	Physically Present

Residents Present:
None

Public Comments
None

Approval of Minutes

Meeting minutes for the October 13th meeting was presented. A motion to approve the minutes as presented was made by Trustee Sparrow and seconded by Trustee Romines. The motion passed on a voice vote.

Wauponsee To	
August 8	
Employee	Monthly Salary
Baker, Tom	\$ 100.00
Carr, Jeff	\$ 100.00
Romines, Neil	\$ 100.00
Sparrow, Tom	\$ 100.00
Sargent, Charles	\$ 416.67
Fannin, Steve	\$ 916.67
Doerfler, Mark	\$ 2,343.75
	\$ 4,077.09
Payable To	For
ComEd	Electric service
NICOR	Service 19-66-
EFTPS	Federal 941's
IL TAXNET	State tax on-li
Payable To	For
Attest  (Charles Sargent, Clerk)	

Commented [C1]:

Approval of Claims

A motion was made by Trustee Romines and seconded by Trustee Carr to authorize the Wauponsee Township Fund claims and approve the fund summary report as presented.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

A motion was made by Trustee Sparrow and seconded by Trustee Carr to authorize the Wauponsee Township Road and Bridge Fund claims as presented.

Trustees:	Jeff Carr	Yes
	Tom Baker	Yes
	Neil Romines	Yes
	Tom Sparrow	Yes
Supervisor:	Steven Fannin	Yes

The motion passed on a roll call vote. The claim details are listed on the attachment to these minutes.

Supervisor's Report

Supervisor Fannin reported the following:

- The 2016 tax levy for the local schools is expected to increase 3-4 %; the County expects a 1% increase. Currently the Township looks like about 1%. The final number will be set at the next meeting.

Road Commissioners Report

Commissioner Doerfler reported the following:

- Tree trimming complete for the entire township.
- Final payout to D Const. for 2015 work.
- Trucks getting ready for winter; one 98% ready ,one 76% and one 1%
- FCC work complete. Church will reimburse the Township for the cost of the ditch grading and slope project.
- Mark Doerfler accepted nomination to serve as secretary for IPWMAN.

Clerk's Report

No Report.

Old Business

Old Township Hall Demolition Bid Status
All bids not in yet; visit at the next meeting.

Appointment of Trustee to replace T. Sparrow.
Jay Sandgren presented a resume for consideration. The decision on the appointment will be tabled until the next meeting. It is hoped that additional candidates will be identified.
All present thanked Tom Sparrow for his service as Trustee. This is his last meeting.

New Business

None

Adjournment

Being no further business, Trustee Carr made a motion to adjourn the meeting. Trustee Sparrow seconded the motion, which carried on a voice vote. The meeting was adjourned at 7:45 PM.

Meeting minutes approved on December 8, 2015

----- Trustee

----- Trustee

----- Trustee

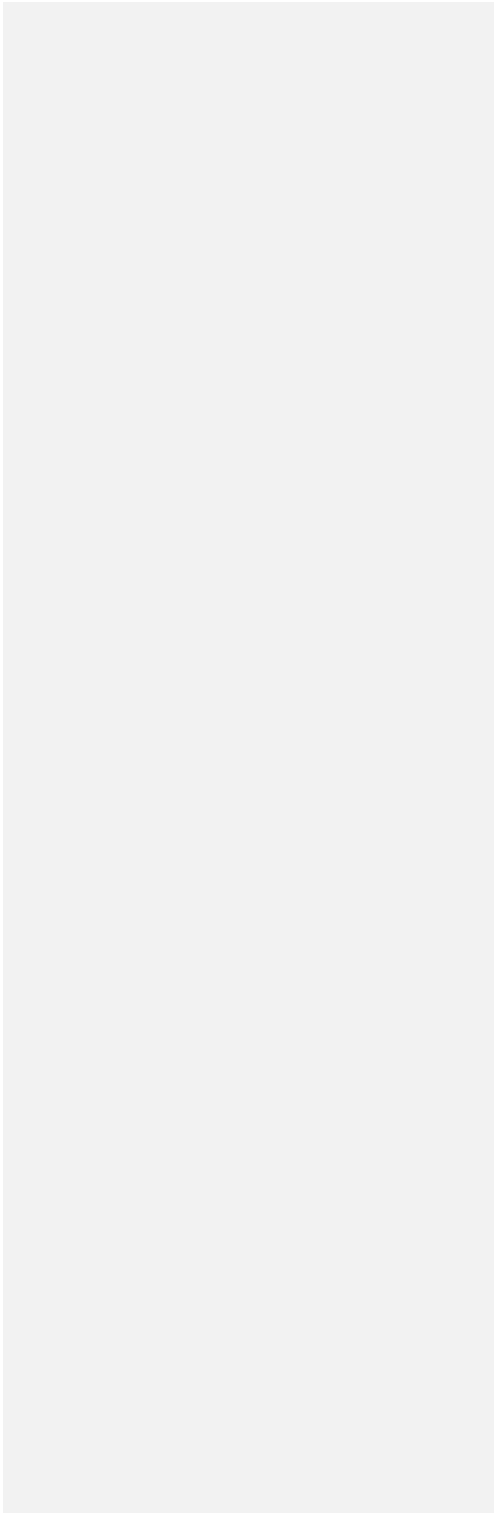
----- Trustee

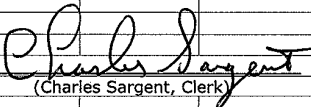
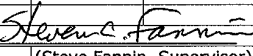
----- Supervisor

Minutes submitted by:

----- Township Clerk

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Wauponsee Township Town Fund						
11-Nov-15						
Employee	Monthly Salary	FICA	Medicare	State	Total/Month	
Baker, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Carr, Jeff	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Romines, Neil	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sparrow, Tom	\$ 100.00	\$ 6.20	\$ 1.45	\$ 3.75	\$ 88.60	
Sargent, Charles	\$442.17	\$ 27.41	\$ 6.41	\$ 16.58	\$ 391.76	
Fannin, Steve	\$916.67	\$ 56.83	\$ 13.29	\$ 34.38	\$ 812.17	
Doerfler, Mark	\$2,487.21	\$ 154.21	\$ 36.06	\$ 93.27	\$ 2,203.67	
	\$ 4,146.05			Total	\$ 3,673.40	
Payable To	For				Town Fund	
ComEd	Electric service 9359639007				\$ 47.26	
NICOR	Service 19-66-71-2000 0				\$ 41.67	
Steve's Lawn	5-Oct				\$ 50.00	
TOI Conference	Registration reimbursement(Sargent)				\$ 110.00	
TOI Conference	Mileage reimbursement (250 mi. x .575)				\$ 143.75	
EFTPS	Federal 941's on-line				\$ 1,332.79	
			FICA	\$ 1,080.23		
			MED	\$ 252.56		
IL TAXNET	State tax on-line (August)				\$ 435.55	
			Total	\$ 2,161.02		
Payable To	For				General Assistance Fund	
ComEd	Rent Assistance (MB)				\$ 300.00	
			Total	\$ 300.00		
Loan/Transfer						
			Total	\$ -		
			Total All	\$ 5,834.42		
Attest			Signed			
	(Charles Sargent, Clerk)			(Steve Fannin, Supervisor)		



Preferences Quick Links Help Log Off

Accounts Transactions eStatements Bill Pay Quick Links Open New Account

Welcome WAUPONSEE TOWNSHIP. You have 0 unread and 0 read messages. Your last login was November 09, 2015 12:48:00 PM

List of Accounts

Deposits (\$)		234,880.71
Account	Description	Available
****8014	GENERAL ASSISTANCE	19,822.09
****8018	ROAD & BRIDGE FUND & DISTRICT	105,903.68
****7814	TOWN FUND	48,367.20
****8118	ROAD & BRIDGE FUND & DISTRICT	13,018.91
****7204	TOWN FUND	10,001.11
****1209	GENERAL ASSISTANCE	37,869.72
		Current

Bill Pay

Quickpay Zone

Calendar

Blue dates are available. Today's date is bold.

@@DueDateDayNumber@@ Due Date.

loading

- Pay Bills
- Popmoney

Payments you make in Pay Bills appear on the Payment Center. To find out more, click on the link below.

Go To: [Advanced Bill Payment Options](#)

Express Transfer

Transfer Detail

Transfer From: GENERAL ASSISTANCE ****6014 \$19,822.09

Transfer To: ROAD & BRIDGE FUND & DISTRICT ****8018 \$105,903.68

Transfer Amount: \$105,903.68

Transfer Date: 11/12/2015

Advanced Transfer Options

Advanced Scheduled Transfers

Transaction Search

Search Criteria

Account: GENERAL ASSISTANCE ****6014 \$19,822.09

Search: Date

From: []

Thru: []

Transactions November 11, 2015

Account: GENERAL ASSISTANCE ****6014 \$19,822.09

Description	Amount	Balance
[0036] No History is available.		

**TOWNSHIP HIGHWAY COMMISSIONER'S MONTHLY REPORT
TO
COUNTY ENGINEER**

County of **GRUNDY**
WAUPONSEE Township

To: CRAIG CASSEM, County Engineer
245 North Illinois Route 47
Morris, Illinois 60450

Month of **NOVEMBER 2015**

Date	Order No.	Payable to	For What	General Road & Bridge Fund
10.6.15	6792	Rodney Jones	Labor - Gross\$1375, IST\$51.56, Med\$19.94, FICA\$85.25, Fed\$200	\$ 1,018.25
10.6.15	6793	Mike Meloun	Labor - Gross\$1000, IST\$37.50, Med\$14.50, FICA\$62,	\$ 886.00
11.2.15	6794	Rodney Jones	Labor--Gross\$1440, IST\$54, Med\$20.88, FICA\$89.28	\$ 1,275.84
11.2.15	6795	Mike Meloun	Labor- Gross\$750, IST\$28.13, Med\$10.88, FICA\$46.50	\$ 664.50
11.9.15	6796	Midwest Bed Liners	Spray Shovel Holder	\$ 25.00
11.9.15	6797	Menards	Supplies	\$ 288.63
11.9.15	6798	Grain Co FS	Fuel	\$ 840.22
11.9.15	6799	Big R	Supplies	\$ 34.65
11.9.15	6800	AT&T	Internet Service	\$ 50.00
11.9.15	6801	Sunbelt Rentals	Lift Rent	\$ 5,521.50
11.9.15	6802	Chamilin & Associates	Engineering Service -- Old Pine Bluff/ Attend Meeting	\$ 1,210.00
11.9.15	6803	NAPA	Truck Parts	\$ 18.40
11.9.15	6804	Sparrow Development	Fuel -- Gas	\$ 180.56
11.9.15	6805	Bank Card Processing Center	Tools, Office Supplies, Trailer Part, OOMA	\$ 159.75
11.9.15	6806	Township Officials of Illinois	Drug Testing Program	\$ 255.00
11.9.15	6807	Turf Team	Chain sharpening	\$ 29.35
11.9.15	6808	Linco Equipment Sales	Hydraulic Oring	\$ 32.90
11.9.15	6809	D Construction	Final Payout 2015 HMA Project	\$ 7,600.00
11.9.15	6810	Com Ed	Electrical Service	\$ 116.20
11.9.15	6811	Tri County Stockdale	Seed, Mat, Fert for Church Project	\$ 501.25
11.9.15	6812	Troutman Excavating	Excavating for Church Project	\$ 2,000.00
Monthly Total				\$ 22,708.00

Monthly Summary Of Receipts, Expenditures, & Balances

Beginning Month Balance	
Receipts During Month	\$ 22,708.00
Ending Month Balance	\$ (22,708.00)

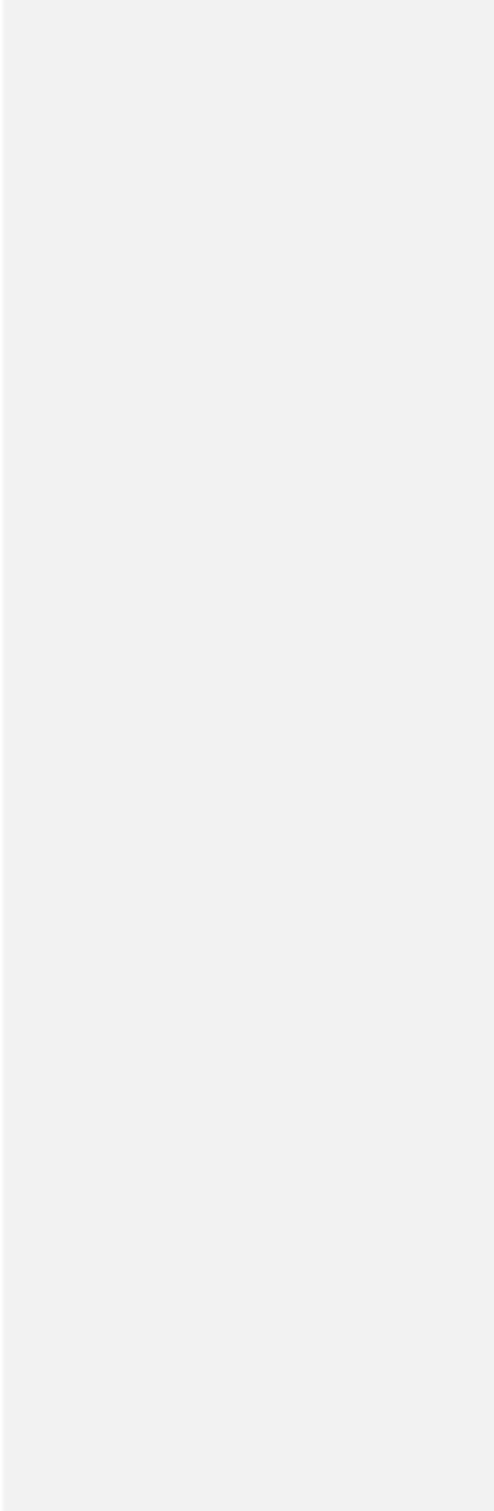
Attest Charles Sargent (Charles Sargent) Signed Mark W. Doerfler (Mark W. Doerfler)

**Wauponsee Township Board
Meeting Agenda
November 11, 2015
7:00pm at Township Road District
Office**

1. Call Meeting to Order
Pledge of Allegiance
2. Public Comment/ Statements
3. Approval of Minutes
4. Approval of Claims
5. Reports
Supervisor's
Highway Commissioner's
Clerk's
6. Old Business
Township Hall Demolition Bid Review
Appointment of Trustee to replace T. Sparrow
7. New Business
8. Adjournment

Next Meeting; December 8, 2015

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